


Hon. Paul Briones, U.S. Magistrate Judge  
*Printed name and title*

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return		
Case No.: 23-MR-185	Date and time warrant executed: 01/26/2023 07:00 PM	Copy of warrant and inventory left with: 1317A La Vega Dr SW, Albuquerque, NM 87105
Inventory made in the presence of : Tennyson J. Martinez, SA HSI		
Inventory of the property taken and name of any person(s) seized:		
<div style="margin-left: 20px;"> 11 Ledgers  1 Notebook  2 Miscellaneous documents  2 Mexican ID cards  1 Redmi Cellphone Model: M2004J19G  1 Silver Bmobile Cellphone  1 Blue Tecno Spark Cellphone  1 Silver Samsung Cellphone  1 Silver Alcatel Cellphone  1 Tan Huawei Cellphone  1 Blue Samsung Cellphone  1 Blue Oddo Cellphone  1 Blue Tecno Cellphone S/N: L1N3  1 Blue Samsung Cellphone Model: EB-BA315ABY  36 Rounds of Remington 9mm Ammunition  1 2001 Toyota Sequoia  1 Bag of Foreign Currency </div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> Date: 01/27/2023 </div> <div style="width: 60%; text-align: center;">  <hr style="border: 0; border-top: 1px dashed black; margin: 5px 0;"/> <i>Executing officer's signature</i>  Eric A. Millard, SA, HSI  <hr style="border: 0; border-top: 1px dashed black; margin: 5px 0;"/> <i>Printed name and title</i> </div> </div>		

ATTACHMENT A

The TARGET PREMISES is located at 1317A LA VEGA DR SW, ALBUQUERQUE, NEW MEXICO 87105. The TARGET PREMISES is described as a single wide trailer surrounded by fencing, outbuildings, and a storage shed at the end of the driveway. The residence is further depicted below:



**ATTACHMENT B**

**ITEMS TO BE SEARCHED AND/OR SEIZED**

1. Illegally smuggled or undocumented persons.
2. Large amounts of currency, financial instruments, precious metals, jewelry and other items of value and/or proceeds of human smuggling transactions.
3. Any and all customer lists, lists of human smuggling payees, lists of persons to be smuggled or lists of persons who have been smuggled illegally into the United States, travel records, smuggler records, or any notes containing the individual names of such persons, telephone numbers, addresses of these customers or other persons to be illegally smuggled, and any corresponding records of accounts receivable, money paid or received, or cash received to pay for human smuggling or intended to pay for human smuggling efforts.
4. Telephone and address books or notes containing telephone numbers and addresses of co-conspirators.
5. Telephone toll records for homes and/or businesses owned or controlled by suspected co-conspirators, or other communication devices used by them and/or their human smuggling associates.
6. Messages, notes, correspondence, and/or communications between human smugglers and their co-conspirators.
7. Any and all financial or other instruments evidencing placement of assets in the names other than the names of the human smugglers themselves.

8. Books, records, receipts, diaries, notes, ledgers, airline tickets, cashier's checks, money orders and other papers relating to the transportation of suspected undocumented non-citizens.
9. Firearms and ammunition, including handguns, rifles, shotguns and automatic weapons.
10. Any and all computers, cellular devices, digital media, and storage media that reasonably appear to contain some or all of the records, information, and/or evidence described in Attachment B. As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data).